## **CDBGBOARDMEETING**

Wednesday,March12,2003,3:00P.M. WaukeshaCountyAdministrationCenter 1320PewaukeeRoad,Room255/259 Waukesha,Wisconsin53188 REVISED

- 1. ApprovaloftheminutesoftheFebruary12,2003meeting
- 2. PublicComment
- 3. PY2003 GrantAward\$1,673,000
  - a.) Allocationof"unallocated"fundsandincreaseingrantaward
  - b.) PublicPolicyForumstudyrequest
  - c.) MenomoneeFallsParticipation
- 4. ReconsiderationofallocationofCCWCTransportationfunds
- 5. AuditStatus
- 6. MonthlyProjectStatus
- 7. YouthOpportunities
- 8. FY2004Application
  - a.) Localgovernmentset -aside
  - b.) TechnicaltrainingMarch11,2003
- 9. StaffReport/Correspondence

InaccordancewiththeAmericanswithDisabilitiesAct,personsrequiringanymeans ofhandicapaccessibilityforthi smeetingmustcontactGlenLewinskiat548 -7921 (FAX896 -8510)atleast48hourspriortothemeeting.